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AGENDA HISTORIC SITE BOARD October 18, 2004

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information
 - Excused Absences
 - Other General Information
- **B.** Conflict of Interest Declaration:
- C. Approval of September 2004 Board Minutes:
- D. Reports:
- E. Announcements:

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment
- **B. Presentations** Dr. Lynn Gamble, Associate Professor of Anthropology at San Diego State University, will give a presentation to the HSB on the Bancroft Ranch Site. Dr. Gamble directed the curation of the vast collection of artifacts gathered during earlier excavations of the site. The work is still on-going. The Kumeyaay who worked on the project will be invited, as will the graduate students who are working on the project.

ACTION ITEMS

ITEM 3 - GLEN AND CONSTANCE TOMLINSON RESIDENCE

Applicant: Scott A. Moomjian; Owners: Brad And Cathy Geier

Location: 4928 El Mirlo, Rancho Santa Fe, CA 92067

Description: The Tomlinson Residence is a one and two-story structure, designed in the Spanish Colonial Revival style in 1929, with modifications in 1931, 1978 and between 2002 and 2003. The architect was Handy L. Wass of Santa Barbara. The residence is oriented on an east-west axis designed with two principal wings, which were angled to take advantage of the shape of the ridge on which it is located. The 3.76-acre property slopes to the north, to the south and to the west, and is entered from the east through a long driveway. The surrounding physical environment is neatly landscaped with mature trees, shrubs, plants, flowers and open lawn areas.

Todays Action: Recommend approval of the Mills Act Contract and to place this resource on the Local Register of Historic Resources.

Staff Recommendation: Recommend approval of the Mills Act Contract and to place this resource on the Local Register of Historic Resources.

<u>ITEM 4 – WILLIAM GROSS HOUSE</u>

Applicant: Pamela Bensoussan, ASA, Agent For Owner Dr. Marian Liebowitz

Location: 9633 El Granito Ave. La Mesa, Ca 91941

Description: The house, ancillary buildings and grounds comprise two parcels on the north slope of Grossmont. The property is located on El Granito Avenue, the original trail, which became the first road going to the mountain summit. It was the first homesite in the Grossmont Park 1910 subdivision, named after it's original owner William Gross by Ed Fletcher, his real estate partner. The home was originally built as a one-story bungalow with brick fireplace, gable roof with large overhang, board and batten siding and some additional shingle siding. The draftsman style is evident in the original interior wood paneling and ceiling beams.

Today's Action: Recommend approval of the Mills Act Contract and to place this resource on the Local Register of Historic Resources.

Staff Recommendation: Recommend approval of the Mills Act Contract and to place this resource on the Local Register of Historic Resources.

<u>ITEM 5 - COMMENT ON THE NOMINATION FOR NATIONAL REGISTER OF THE HOLZWASSER/WALKER SCOTT DEPARTMENT STORE & OWL DRUG BUILDING</u>

Applicant: County of San Diego

Location: City of San Diego

Description: A document was distributed at the September meeting that requests the review of the nomination of the Holzwasser/Walker Scott Department & Owl Drug building (within the City of San Diego) for the National Register of Historic Places. Comments are welcomed up to 15 days before the November 5, 2004 meeting of the State Historical Resources Commission to consider this item. There is adequate time to review and comment on the nomination at the October 18th meeting if the Board decides to do so. The board should discuss whether or not to routinely review such nominations within the County of San Diego.

Today's Action: Decide whether to comment on the nomination

Staff Recommendation: Staff does not have a recommendation on this issue

DISCUSSION ITEMS

<u>ITEM 6 – Native American Monitors</u>: At present, the County does not have an official position on the use of Native American monitors on County projects.

ITEM 7 - Historic Site Board Guideline review

OTHER

ITEM 8 – FUTURE AGENDA ITEMS

Next meeting will take place on Monday, November 22, 2004

ITEM 9 – ADJOURNMENT